

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK**APPOINTMENTS BOARD/INVESTIGATING AND DISCIPLINARY COMMITTEE**

Minutes from the Meeting of the Appointments Board/Investigating and Disciplinary Committee held on Thursday, 23rd May, 2024 at 5.00 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillor A Beales (Chair)
Councillors R Blunt, F Bone, S Lintern, B Long, C Morley, T Parish (Sub for Cllr Ring), S Sandell and A Ware

An apology for absence was received from Councillor S Ring

1 **DECLARATIONS OF INTEREST**

None

2 **CHAIR'S CORRESPONDENCE**

None

3 **URGENT BUSINESS**

None

4 **MEMBERS PRESENT UNDER STANDING ORDER 34**

Councillor A Kemp

5 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

6 **TO DISCUSS FEEDBACK FROM THE ASSESSMENT CENTRE FOR THE ROLE OF CHIEF EXECUTIVE AND DECIDE WHICH CANDIDATES WILL GO FORWARD TO FINAL INTERVIEW STAGE**

The Chair confirmed that the Members of the Appointment Board had met during the day to consider shortlisted candidates for the post of Chief Executive. The purpose of the day had been to assess which candidates would go forward for final interview the following day.

The Chair outlined the process which had been undertaken during the day. Following consideration of the feedback, the Board agreed that that three candidates should go forward to the final interview stage. This was proposed by the Chair and was unanimously agreed.

RESOLVED: That 3 candidates be put forward for final interview with the Appointment Board on 24th May 2024.

7

TO AGREE THE GENERAL FRAMEWORK AND ARRANGEMENTS FOR SELECTING THE RECOMMENDED CANDIDATE TO FULL COUNCIL

The Chair advised that the Appointment Board had been fully briefed by Council's Recruitment Advisor, Julie Towers, on the proposed framework for the final interview day, and agreed with the arrangements that had been made.

The meeting closed at 5.10 pm